CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
AUGUST 4, 2020 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m..

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, and Deputy City Clerk Cleary (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Patino recessed to a Closed Session at 5:03 p.m. for

1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Sections 54957(b)(1) and 54957.6(a). **Title:** City Manager and City Attorney

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Moats led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 6:08 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Deputy City Clerk Beth Cleary

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced that, by unanimous decision, there was an excellent review of the City Manager and the City Attorney and a step-increase pursuant to their contracts was honored.

1 PROCLAMATIONS

A. Councilmember Waterfield presented a Proclamation in support of the "CONVENTION OF THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)" in the City of Santa Maria, and encouraging residents and businesses to take a legitimate role in affirming the importance of CEDAW in the community.

2 PUBLIC COMMENT PERIOD
There were no requests to speak.

3 CONSENT CALENDAR
Consent Calendar Items 3A-3L were approved as presented, including the adoption of Resolution Nos. 2020-77, 2020-78, 2020-79, 2020-80, 2020-81, and 2020-82. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of July 21, 2020.

Action: Minutes approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Designate Mayor Alice M. Patino as the Voting Delegate, and City Manager Stilwell as the Alternate for the 2020 League of California Cities Annual Conference.

Action: Delegates for Annual LOCC Conference designated.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Mayor Patino approved as Voting Delegate. City Manager

D. Conduct the second reading and adopt Ordinance Nos. 2020-08 and 2020-09 amending the Official Zoning Map and Rivergate-Roemer Specific Plan to be consistent with the amended zoning designations (GPZ2018-0005) at U.S. Highway 101 and East Seaward Drive.

Action: Ordinances adopted approving the Rivergate-Roemer zone change.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 08 & 2020-09 adopted. 5-0.

E. Adopt a Resolution authorizing and approving an application to the Santa Barbara Local Agency Formation Commission (LAFCO) for an out-of-agency domestic water service agreement with Pacific Petroleum CA, Inc.

Action: Application to LAFCO approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-77. 5-0.

F. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

G. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
carried. 5-0.

H. Adopt a Resolution establishing the City of Santa Maria's 2020-21 Appropriation Limit.

Action: Appropriation limit approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-78. 5-0.

I. Adopt a Resolution approving an agreement with American Pavement Systems, Inc., Bid No. 2020/04, for the Annual Surface Seal Street Maintenance Project.

Action: Bid No. 2020/05 awarded to American Pavement Systems.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-79. 5-0.

J. Adopt a Resolution modifying the roadway striping on South Depot Street between West Stowell Road and West Battles Road.

Action: Roadway striping approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-80. 5-0.

K. Adopt a Resolution authorizing a rate increase for the sale of supplemental water to non-residential customers served by Golden State Water Company.

Action: Rate increase approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-81. 5-0.

L. Adopt a Resolution approving an Agreement for Utility Connection and Service Outside of City Boundaries with St. Marie Mobile Home Park, LLC to permit connection for service of potable (domestic) water to 1380 West Main Street.

Action: Agreement approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-82. 5-0.

4 PRESENTATIONS

A. The City Council received a presentation by Eric Daniels of Pacific Gas & Electric regarding the company's Wildfire Safety Plan and Safety Power Shutoff Program.

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be August 18, 2020. Items on the agenda would include a recognition for Lucy Perez, a graduate of the LISTOS program; the SMAT Safety Plan; the CDBG funding priorities; and a 4th Quarter financial report.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmember Cordero reported he participated in a PG&E webinar and a United Way meeting.

Councilmember Soto reported she participated in a County Public meeting.

Councilmember Waterfield reported she participated in a public group prayer.

Councilmember Moats had no reportable AB1234 activities.

Mayor Patino reported she attended a couple of legislative briefing calls regarding COVID-19; a CADCA virtual training; a Rotary meeting; a meeting with Good Samaritan Shelter; the PG&E Wildfire Safety working session; the Community Needs Workshop with CDBG; and an Elected Leaders Forum to address Homelessness.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:20 p.m.

Approved at a regular meeting on August 18, 2020.

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino

Alice M. Patino
Mayor of the City of Santa Maria